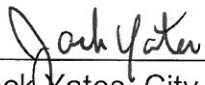


NOTICE OF MEETING

Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on July 20, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Swearing in of New Members
3. Open Public Comment
4. Approval of Minutes of June 15, 2015
5. Monthly Financial Reports (May and June)
6. Discuss and consider a Request for funding of Cedar Brake Park Statue – Sonja Clover
7. Discuss and consider 2014- 2015 Budget amendments
8. Discuss and consider draft 2015-2016 Budget
9. Discuss and consider setting a Public Hearing for 2015-2016 Budget
10. Discuss and consider selection of Vice-Chairman of the MEDC
11. Discuss and consider selection of Secretary of the MEDC
12. MACC request for sponsorship of Wine & Music Fest 2015.
12. Discussion and possible action of improvements to the electrical wiring around the Old Community Center Building.
13. Adjournment



Jack Yates, City Administrator for
Kirk Jones
President of MEDC



I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 17th day of July 2015 at 10:15 o'clock AM. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.